

Transit Finance Working Group (TFWG)

2011-12-07 10:00:00.0

MTC, Fishbowl Conference Room 101-8th Street, Oakland, 94607

This agenda was updated 2012-02-02 10:31:08.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Glen Tepke, gtepke@mtc.ca.gov, 510.817.5781

Chair

Gayle Prior, GGBHTD

Vice Chair

Rob Thompson, WestCAT

Staff Liaison

Glen Tepke, MTC;
gtepke@mtc.ca.gov

FULL DECEMBER 2011 PACKET

- [00December2011Packet.pdf](#)

Discussion Items

1. Introductions

Approval of November 2, 2011 Minutes

2.

- [02 Nov 2 TFWG mins.pdf](#)

3. Elections for TFWG 2012 Chair and Vice Chair

Legislative Update

4.

Presented by: Rebecca Long

Plan Bay Area (SCS/RTP) Project Performance Assessment

5. Presented by: Dave Vautin

- [05a Project Assessment.pdf](#)

SRTP Update

6. Presented by: Christina Verdin

- [06 SRTP Update.pdf](#)

Lifeline Cycle 3 Guidelines Update

7. Presented by: Kristen Mazur

- [07 Lifeline Cycle 3 Overview.pdf](#)

FY13 TCP Policy Update

8. Presented by: Glen Tepke

- [08_FY13_TCP_Update.pdf](#)

FY 2012-13 Fund Estimate Population Factors

9. Presented by: Adam Noelting

- [09_FE_Population_Update_Memo.pdf](#)

FY 2012 State Transit Assistance ? 1st Quarter Allocations
10. FY 2012 State Transit Assistance ? 1st Quarter Allocations

10. Presented by: Adam Noelting

- [10_STA_1stQuarter2012_Memo.pdf](#)

Prop 1B Update: Transit (PTMISEA) and Transit Security (CTSGP)

11. Presented by: Adam Crenshaw

- [11_Prop1B.pdf](#)

Information Items / Other Items of Business:
2011 TIP Update

12. Presented by: Memo Only

- [12_2011_TIP.pdf](#)

2013 TIP Development Update and Schedule

13. Presented by: Sri Srinivasan

- [13_2013_TIP_Development.pdf](#)

2012 FHWA Discretionary Program Update

14. Presented by: Memo Only

- [14_2012DiscretionaryProgramMemo.pdf](#)

California Hybrid Truck and Bus Voucher Incentive Project

15. Presented by: Glen Tepke

- [15_Hybrid_Truck_and_Bus_Voucher_Incentive_Project_HVIP_.pdf](#)

FTA Grants Status Update

16. **Presented by:** Glen Tepke

- [16_FTA_Grants_Update.pdf](#)

Meeting Handouts and Additional Requested Information:

Below are requested items as well as handouts that were not included in the original packet.

FTA Title VI and EJ Circulars

17.

Presented by: Anne Richman

CARB Fleet/ZEB Rule Update

18. **Presented by:** Glen Tepke

- [18_ZEB_Regulation_Update.pdf](#)

Real-time Transit Update

19.

Presented by: Jim Macrae

19. Recommended Future Agenda Items

Meeting Handouts and Additional Requested Information:

Below are requested items as well as handouts that were not included in the original packet.

- [04_Leg_Memo.pdf](#)
- [05_PlanBayAreaTCNeedProj.pdf](#)
- [09_FE_Population_Update_Memo.pdf](#)
- [17_MTC_Comment_ltr_Final.pdf](#)
- [19_RTT_update.pdf](#)
- [19_Handout.pdf](#)

Next meeting

2012-01-04 10:00:00.0

MTC, Fishbowl Conference Room

101-8th Street, Oakland, 94607
